

AGENDA

Erie County Council

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Dr. Kyle Foust, Chairman
Fiore Leone, Vice Chairman
Jay Breneman
Edward T. DiMattio, Jr.
Phil Fatica
André R. Horton
Carol Loll

July 15, 2014

6:30 P.M. - Council Caucus
7:00 P.M. - Council Meeting

Wesleyville Borough Hall
3421 Buffalo Road
Wesleyville, PA 16510

1. PLEDGE OF ALLEGIANCE
2. OPTIONAL PRAYER OR INVOCATION
3. ROLL CALL
4. HEARING OF THE PUBLIC
 - A. Randy Barnes – Economic Development
5. MINUTES OF PREVIOUS MEETING
 - A. June 17, 2014 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Mr. Fatica
 - C. Personnel Committee – Mr. DiMattio
 - D. Other
7. OLD BUSINESS
 - A. Second reading of Ordinance Number 74, 2014, “2014 General Fund Budget Revised Expenditures of \$52,500 and Creation of a *Business Service Representative Program* Line Item” (Finance Committee – FR 6/17/14)

8. NEW BUSINESS

- A. First Reading of Ordinance Number 83, 2014, “2014 Revised Fee Schedule in the Department of Corrections”. (Finance Committee)
- B. First Reading of Ordinance Number 84, 2014, “Nineteenth 2014 General Fund Budget Supplemental Appropriation and Release of \$24,384 in Automation Fees from Prothonotary’s Office”. (Finance Committee)
- C. First Reading of Ordinance Number 85, 2014, “Twentieth 2014 General Fund Budget Supplemental Appropriation of \$13,000 Donation from Friends of the Library for Programming”. (Finance Committee)
- D. First Reading of Ordinance Number 86, 2014, “Sixth 2014 Public Health Fund Budget Supplemental Appropriation of \$22,008 for Increase in *State Beach Grant*”. (Finance Committee)
- E. First Reading of Ordinance Number 87, 2014, Twenty-First 2014 General Fund Budget Supplemental Appropriation and Release of \$31,917 for Register of Wills Automation Capital Outlay”. (Finance Committee)
- F. First Reading of Ordinance Number 88, 2014, “2014 Public Health Fund Budget Revised Expenditures of \$11,004 in *Safe & Healthy Communities, Injury Prevention, and Tobacco Grants*”. (Personnel Committee)
- G. First Reading of Ordinance Number 89, 2014, “2014 Public Health Fund Budget Revised Expenditures of \$6,899 in *Tobacco Grant Bureau*”. (Personnel Committee)
- H. First Reading of Ordinance Number 90, 2014, “2014 Public Health Fund Budget Revised Expenditures of \$7,980 for Position in *Health Education and Safe & Healthy Communities Grant Bureaus*”. (Personnel Committee)
- I. First Reading of Ordinance Number 91, 2014, “Seventh 2014 Public Health Fund Budget Supplemental Appropriation of \$12,084 for *Public Health Preparedness Grant Bureau*”. (Personnel Committee)
- J. First Reading of Ordinance Number 92, 2014, “Twenty-Second 2014 General Fund Budget Supplemental Appropriation of \$10,756 for Re-Organization of Procurement, Facilities, and Operations Departments”. (Personnel Committee)
- K. First Reading of Ordinance Number 93, 2014, “2014 Appointed Official’s Salary Ordinance for Part Time Assistant Public Defender”. (Personnel Committee)
- L. Resolution Number 41, 2014, “In Support of Veterans Council of Erie County”. (Finance Committee)

- M. Resolution Number 42, 2014, “Change in Terms for Board Members of the Erie County Housing Authority”. (Finance Committee) **(SEE ATTACHED)**
 - N. Resolution Number 43, 2014, “Erie County General Authority Not to Exceed \$3,000,000 Tax-Exempt Note (Erie County Historical Society Project”. (Finance Committee)
 - O. Resolution Number 44, 2014, “Erie County General Authority Not to Exceed \$2,850,000 Tax-Exempt Note (Safe Harbor Behavioral Health Project)”. (Finance Committee)
 - P. Resolution Number 45, 2014, “Exonerating Taxes on Five Abandoned Trailers/Properties in Girard Township and the Girard School District”. (Finance Committee)
 - Q. Possible Appointment of Ralph DeRose to the Erie County Housing Authority Board of Directors, Replacing Bishop Sean Rowe who recently resigned. (Finance Committee) **(SEE ATTACHED)**
 - R. Sale of Parcel from Repository for Unsold Property at Index Number: #03-003-007.0-017.00. (Finance Committee)
9. ADJOURNMENT

Resolution Number _____ of 2014
CHANGE IN TERMS FOR BOARD MEMBERS OF THE ERIE COUNTY HOUSING AUTHORITY

WHEREAS, the terms for each Member of the Erie County Housing Authority ("the Authority") Board were originally established in the organization bylaws to expire in succeeding years as a means to promote stability and consistency; and

WHEREAS, this institutional intent has been lost over time through early resignations and artificially extended terms; and

WHEREAS, three current Members of "the Authority" Board have terms which end in 2016, which creates the potential for disruption of Board activities; and

WHEREAS, Executive Director McNierney and County Executive Dahlkemper support a change in terms of some Board Members as a means to promote stability and the proper operation of the Erie County Housing Authority in the foreseeable future.

NOW THEREFORE, THE COUNTY COUNCIL OF THE COUNTY OF ERIE RESOLVES that changes in the terms for the Erie County Housing Authority Board Members are hereby approved as outlined on the attached Exhibit A.

On the motion of _____, seconded by _____,
This resolution was passed on this _____ day of _____, 2014 by a vote of
____ to ____.

APPROVED BY:

Kyle Foust, Chairman
Erie County Council

Kathy Dahlkemper
County Executive

Date: _____

Date: _____

ATTEST:

Douglas R. Smith
County Clerk

Date: _____

Resolution Number _____ of 2014
CHANGE IN TERMS FOR BOARD MEMBERS OF THE ERIE COUNTY HOUSING AUTHORITY

Current Status of Board

	<u>Appointed</u>	<u>Expires</u>		<u>Proposed Expiration Dates</u>
Jim McGoey (Chairman)	7/13/10	- 7/31/15		3/31/15
Diane Madara	7/05/11	- 3/31/16	(no change)	3/31/16
Sr. Christine Vladimiroff	2/07/12	- 11/04/14		3/31/17
David Robinson	10/15/13	- 3/31/16		3/31/18
Vacant (Bishop Rowe)	4/05/11	- 3/31/16	Ralph DeRose (proposed)	3/31/19

NEW - REVISED
EXHIBIT A

Resolution Number _____ of 2014
CHANGE IN TERMS FOR BOARD MEMBERS OF THE ERIE COUNTY HOUSING AUTHORITY

Current Status of Board

	<u>Appointed</u>	<u>Expires</u>		<u>Proposed Expiration Dates</u>
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Diane Madara	7/05/11	- 3/31/16	(no change)	3/31/16
Sr. Christine Vladimiroff	2/07/12	- 11/04/14		3/31/19
David Robinson	10/15/13	- 3/31/16		3/31/18
Vacant (Bishop Rowe)	4/05/11	- 3/31/16	Ralph DeRose (proposed)	3/31/17

OLD
EXHIBIT A



COUNTY OF ERIE

OFFICE OF COUNTY EXECUTIVE

Kathy Dahlkemper
COUNTY EXECUTIVE

MEMORANDUM

TO: Members of County Council

FROM: Kathy Dahlkemper,
County Executive

DATE: July 7, 2014

RE: Erie County Housing Authority

As County Executive, I hereby propose the following schedule for the Erie County Housing Authority Board of Directors.

<u>Appointment Date</u>		<u>Term Expires</u>	<u>Proposed Expiration</u>
James McGoey (Chair)	7/30/10	7/31/15	3/31/2015
Diane Madara	7/05/11	3/31/16	3/31/2016
Sr. Christine Vladimiroff	2/07/12	11/04/14	3/31/19
David Robinson	10/15/13	3/31/16	3/31/18
Vacant (Bishop Rowe)	4/5/11	3/31/16	3/31/17
Ralph De Rose (proposed)			

Thank you.

cmc

cc: Douglas Smith, Clerk
Michael McNierney, ECHA Director
File

Erie County Courthouse • 140 West Sixth Street • Suite 504 • Erie, Pennsylvania 16501

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B. Erie County Housing Authority

1. Function of the Authority

The function of the Erie County Housing Authority shall be to promote the health and welfare of the inhabitants of Erie County by providing safe, decent, and sanitary housing.

2. Membership and Term

(a) The Erie County Housing Authority shall consist of five (5) members who shall be appointed by the County Executive with the advice and consent of County Council.

(b) Members of the Authority must be citizens residing within the County;

(c) The term of office shall be five years, except that the members who are first appointed shall serve for terms of one, two, three, four, and five years, respectively, from the date of their appointment, as shall be specified at the time of their appointment. A member shall hold office until his successor has been appointed.

(d) A member shall receive no compensation for services, but she/he shall be entitled to the necessary expenses, including traveling expenses, incurred in the discharge of duties;

(e) No more than two persons holding any other paid public office shall be members of the same housing authority at the same time.

3. Organization of the Authority

(a) The members of the Authority shall select from among themselves a chairman and a vice-chairman.

(b) The Authority may employ persons in those positions allowable under the Housing Authorities Law, 1937, May 28, P.L. 955, as amended.

(c) The Authority shall establish its own by-laws consistent with the Housing Authorities Law, 1938, May 28, P.L. 955, as amended.



COUNTY OF ERIE

OFFICE OF COUNTY EXECUTIVE

Kathy Dahlkemper
COUNTY EXECUTIVE

MEMORANDUM

TO: Members of County Council

FROM: Kathy Dahlkemper,
County Executive

DATE: July 11, 2014

RE: Erie County Housing Authority

As County Executive, I hereby convey notice of my appointment of Mr. Ralph DeRose, 13695 West Washington Street, Number 42, Corry, PA 16407, to the Erie County Housing Authority. This term will expire on March 31, 2019.

Thank you.

cmc

cc: \ Douglas Smith, Clerk
Michael McNierney, ECHA Director
File